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04 APR -5 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SS

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LAW OFFICES OF  
NOEL G. CONWAY CORPORATION  
18682 Beach Blvd., Suite 250  
Huntington Beach, CA 92648

Voice (866) 693-7767  
Fax (714) 378-9658

April 5, 2004

VIA FEDEX  
Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Strahin Consulting, Inc.

Dear Sir/Madam:

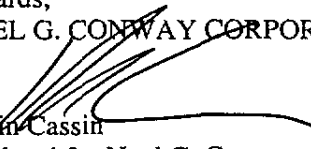
Enclosed are the following items regarding the formation of the above identified proposed Florida Corporation

1. Original and 1 copy of the Articles or Incorporation
- 2.. Following check to the Secretary of State:  
\$87.50 Filing Fee, Certified Copy & Certificate of Status

Please file the original Articles and certify the one copy and mail it to me at the above address in the enclosed envelope.

Thank you for your assistance. Please do not hesitate to call if you have any questions.

Regards,  
NOEL G. CONWAY CORPORATION



Robin Cassin  
Paralegal for Noel G. Conway, President

NGC/rjc

Enclosures

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

STRAHIN CONSULTING, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1270 Tangerine Drive  
Jacksonville, FL 32259

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any lawful act or activity for which a corporation may be organized under the general corporation law of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporations Code

### ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John E. Strahin, Jr. President/Treasurer  
1270 Tangerine Drive  
Jacksonville, FL 32259  
Irina L. Strahin Vice President/Secretary  
1270 Tangerine Drive  
Jacksonville, FL 32259

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

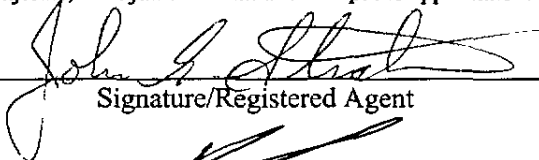
John E. Strahin, Jr.  
1270 Tangerine Drive  
Jacksonville, FL 32259

### ARTICLE VII INCORPORATOR

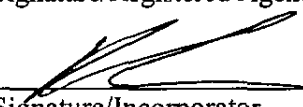
The name and address of the Incorporator is:

Robin Jay Cassin  
18682 Beach Blvd., Suite 250  
Huntington Beach, CA 92648

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

4/2/04  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

4/1/04  
\_\_\_\_\_  
Date